

COUNCIL MEETING AGENDA
Wednesday, April 12, 2023

ROLL CALL: 5:30 P.M.

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETINGS LAWS

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS: Application for the Community Development Block Grant

2.A. Open Public Hearing regarding CDBG grant monies

2.B. Close Public Hearing regarding CDBG monies

2.C. Consideration of Resolution authorizing chief elected official to sign an application for CDBG funds

3. MAYOR'S COMMUNICATIONS: This is an opportunity for the mayor to comment on current events, activities, etc.

4. APPROVAL OF CONSENT AGENDA WITH RECOMMENDATIONS AND REPORTS FROM:

4.A. Action on the minutes from March 8, 2023 meeting

4.B. Action on the March 2023 Treasurer's Report

4.C. Community Redevelopment Authority

5. SPECIAL PRESENTATIONS:

5.A. Annual Audit Report

6. PETITIONS AND COMMUNICATIONS:

7. UNFINISHED BUSINESS:

7.A. Consideration of Fire Hall sales tax

7.B. Consider Rural Workforce Housing administrator change

7.C. Consider Building Permit #07-23 (Munderloh Funeral)

7.D. Consider Certificate of Payment #3 (Project 019-2675) from John T. Jones for \$166,687.37.

7.E. Consider Change order #1 from Olssons for an increase of \$14,768.00

7.F. Consideration of bids for downtown lighting project

7.G. Approval of Electric Pump Service Agreement

7.H. Consideration of levee accreditation

7.I. Consider off-street parking for any parcel having more than one affiliated address

7.J. Discussion regarding vacant property/abandoned homes

7.K. Discussion to clarify/update the City's code for rental property inspections

7.L. Discussion regarding course of action for properties at 109 and 111 West Third Street

7.M. Discussion regarding Council Retreat

8. ORDINANCES ON FIRST READING:

8.A. Consider Ordinance 5-2023 amending section 8-619 of the municipal code regarding the responsibility for the removal of tree stumps of damaged or diseased trees on City terraces

9. ORDINANCES ON SECOND READING:

10. ORDINANCES ON THIRD READING:

11. RESOLUTIONS:

11.A. Consider Resolution 2-2023 to provide Eighth Street from Highland Street to Main Street be designated as one-way from West to East

12. REPORTS OF COUNCIL COMMITTEES:

12.A. Monthly Committee Review Update: Park & Rec

13. REPORTS OF CITY OFFICES:

13.A. City Administrator's report:

13.B. 2023 Clerk's Institute Report (for reading only)

14. REPORTS OF SPECIAL COMMITTEES:

15. NEW BUSINESS:

15.A. Consider Purchase Agreement for Lots Eleven (11) and Twelve (12), Gustafson Estates, 3rd Addition to the City of Wakefield, Wayne County, Nebraska

15.B. Discussion regarding Logan Valley Golf Course

15.C. Discussion regarding Civic Center liquor license

15.D. Consider replacement for Gardner Public Library board member

15.E. Consider replacement of CRA Board member

15.F. Consider new members to the Wakefield Park Board

15.G. Consider a signage on the corner of 5th and Johnson Streets going East and West

15.H. Approval of newly hired employees

15.I. Consideration of adopting meeting protocol

16. CONSIDERATION OF CLAIMS ON FILE: see attached report

17. ADJOURN

Next Meeting Date: Wednesday, May 10, 2023

Committee Meeting: Finance & Ordinance(Ross & Matt)

*Closed sessions may be necessary for the protection of public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

Pam Vander Veen,
City Clerk